## GAMBLING CONTROL COMMISSION

JIM EVANS, CHAIRMAN PAULA LABRIE GARETH LACY TRANG TO

Notice and Agenda of Commission Meeting
California Gambling Control Commission
Hearing Room 100
2399 Gateway Oaks Drive
Sacramento, CA 95833
www.cgcc.ca.gov
10:00 a.m. Thursday May 30, 2019
Notice: The order of business reflected in the Notice and
Agenda is subject to change by the Commission at the meeting

#### **OPEN SESSION:**

- 1. Call to Order and Pledge of Allegiance.
- 2. Roll Call of Commissioners.
- 3. Approval of Commission Meeting Minutes for:
  - A. December 13, 2018 Commission Meeting
  - B. January 10, 2019 Commission Meeting
  - C. February 21, 2019 Commission Meeting
  - D. April 10, 2019 GCA Hearing
- 4. Graton Mitigation Fund Final Report for Distribution to County of Sonoma and City of Rohnert Park Quarter Ending March 31, 2019 (Pursuant to Government Code section 12012.56 and Compact section 4.5.1):

Federated Indians of Graton Rancheria

- 5. Consideration of A) Transfer of Shares; B) Initial State Gambling License; and C) Initial State
  Gambling License (Pursuant to Business and Professions Code sections 19904 and 19852; CCR,
  Title 4, sections 12054 and 12342):
  - A. The Bicycle Hotel & Casino: The Bicycle Casino L.P.

Robert H. and Sandra L. Carter (Transferors)

Robert H. and Sandra L. Carter Gaming Trust Dated October

27, 2015 (Transferee)

B. The Bicycle Hotel & Casino: The Bicycle Casino L.P.

Carter Management Group, Inc.

Robert H. and Sandra L. Carter Gaming Trust Dated

October 27, 2015, Shareholder

David Carter. Trustee

Carter LCP, L.P.

Robert H. and Sandra L. Carter Gaming Trust Dated

October 27, 2015, Limited Partner

David Carter, Trustee

C. The Bicycle Hotel & Casino: The Bicycle Casino L.P.

Carter Management Group, Inc.

Sandra Carter, Secretary, Director

Robert H. and Sandra L. Carter Gaming Trust Dated

October 27, 2015, Shareholder

Sandra Carter, Trustee, Trustor, Beneficiary

Carter LCP, L.P.

Robert H. and Sandra L. Carter Gaming Trust Dated

October 27, 2015, Limited Partner

Sandra Carter, Trustee, Trustor, Beneficiary

6. Consideration to Withdraw Application(s) for State Gambling License (Pursuant to Business and Professions Code section 19869; CCR, Title 4, sections 12015 and 12054):

Mortimer's Card Room: Mortimer's, Inc.

Tammy Massa, Shareholder

Mark Williamson, Chief Executive Officer, Director, and

Shareholder

7. Consideration of Renewal of State Gambling License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, sections 12054 and 12345):

A. Hustler Casino: El Dorado Enterprises, Inc.

Larry Flynt Revocable Trust, Shareholder Larry Flynt, Trustee, Trustor, Beneficiary

Larry Flynt, President, Chief Financial Officer, Director

B. North Coast Casino: T&T Gaming, LLC

Estate of Thomas Bruner, Member

Anne Nash, Executor Robert Thomson, Jr., Member

C. Old Cayucos Tavern: Old Cayucos Tavern, Inc.

Andrea Pulaski, Sole Shareholder, President, Chief Financial

Officer, Secretary, Director

8. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):
Parkwest Casino Sonoma: Joe Park

9. Consideration of Renewal Work Permit (Pursuant to Business and Professions Code section 19912;

CCR, Title 4, sections 12054 and 12104):
Casino Merced: Lee Vang Lo

 Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Aces High Gaming, LLC:

Player: Ryan Metzdorff

B. Acme Players Services, LLC:

Supervisor: Warren Tolentino

C. Blackstone Gaming, LLC:

Player: Valerie Chavez

D. Knighted Ventures, LLC:

Players: i) Anthony Burton ii) Matthew Melero iii) Scott Walden

E. L.E. Gaming, Inc.:

Player: i) Ernesto De Leon

F. Pacific United Service, Inc.

Player: Tanisha Grant

G. PT Gaming, LLC:

Player: Victoria Oblina

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11. Consideration of Renewal of Third Party Provider of Proposition Services Licenses (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218.8):

Metis TPS. LLC:

Player: Ri Min Deng

- 12. Consideration to Continue Condition(s) on Third-Party Provider of Proposition Player Services Registration (Pursuant to Business and Professions Code section 19824(b), and 19984(b)): Fortune Players Group, Inc.
- 13. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact):</u>

Rain Rock Casino – Karuk Tribe:

**Tobias Morales III** 

- 14. <u>Hearing Pursuant to Business and Professions Code Sections 19870 and 19871 and CCR, Title 4, section 12060:</u>
  - A. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Xiu Guo Zhang, (CGCC-2019-0124-10B)
  - B. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Steve Hodge, (CGCC-2018-0906)
- 15. Consideration of a) Transfer of Ownership Interest (Pursuant to Business and Professions Code sections 19824(c), 19892, and 19900) and b) Stipulated Settlement, Decision, and Order (Pursuant to Business and Professions Code section 19850 and 19852; CCR, Title 4, sections 12054 and 12350):

A. Star's Casino: Joseph Melech, (Transferor)

Monica Melech, (Transferor) Stars Gaming, Inc., (Transferee)

B. In the Matter of the Accusation Against: Star's Casino, Joseph A. Melech, Monica M. Melech, (BGC-HQ2017-00002AL), (CGCC-ACC-2017-0714); and In the Matter of the Statement of Issues Against: Star's Casino, Star's Gaming, Inc., Joseph A. Melech, Monica M. Melech, Emmanuel Macalino, (BGC-HQ2018-00030SL), (CGCC-2017-1218-8)

## **CONSENT CALENDAR ITEMS:**

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- Consideration of Renewal Portable Personal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, sections 12054 and 12351): Cary Lee
- 17. Consideration of Initial Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, sections 12054 and 12104):

A. Empire Sportsmen's Association: Lindsey Cummings Matthew Foster

B. The Nineteenth Hole:
C. Towers Casino:
Ong Thao
Kayla Amato

18. Consideration of Conversion of Third-Party Providers of Proposition Player Services Registrations to License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, sections 12054 and 12218):

A. Acme Players Services, LLC:

Players: Gustavo Davila Brittany Faciane Yongpeng Guo

Kevin Suh

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B. Blackstone Gaming, LLC:

Players: Jessica Araujo Richard Arteaga Jhoselyne Barrera-Estrada

Efren Caacbay Carlos Castillo Nicolas Mendoza Nicole Osorio Daniella Rodriguez Javier Rodriguez Russhell Schmidt Yanira Valencia Brian Vampola

C. Fortune Players Group, Inc.:Player: Winnie SuD. Gaming Fund Group, Inc.:

Players: Yen Hoang Ha Quan

E. Knighted Ventures, LLC:

Players: Braulio Ayon Noriega Erik Azpeita Valeria Cabrera
Veronica Ceja Patrick Chan Kemuel Edmond
Precvrose Galang Philip Gibbons Maribel Gonzales

Precyrose Galang
Minerva Grealis
Cassandra Maupin
Samantha Ouk
Monica Shen
Sophana Vath
Maribel Gonzales
Maribel Gonzales
Ashley Laveine
Blake Okumura
Jasdeep Singh
Eloisa Villa-Real

F. Majesty Partners, LLC:

Players: Archie Hernandez Ronald Mendelow

G. Metis TPS, LLC:

Players: Lonnie Akers Weiguang Chen Esmeralda Hernandez

Miaona Liang Chien Ching Tu Laura Xu

GuiLan Zhao

H. Pacific United Service, Inc.:

Players: Yaguan Ling Yamei Pan

I. PT Gaming, LLC:

Players: Subeksha Adhikari James Beverley Angie Bounmy

Marissa Saplan Rui Fang Woo

J. Qualified Player Services, LLC: Player: Darius Jones

## 19. <u>Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Elk Valley Casino - Elk Valley Rancheria:

Steven Lewis

B. Garcia River Casino - Manchester Band of Pomo Indians of the Manchester Rancheria: Scott Ignacio

C. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon Reservation:

Behnaz Houshmand Jonathan Morales

- D. Pala Casino Spa and Resort Pala Band of Luiseno Mission Indians of the Pala Reservation: Jessica Hernandez
- E. Pechanga Resort & Casino Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Tim Sarol

F. Rain Rock Casino - Karuk Tribe:

Stephen Paino

G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Javier Ramirez

H. San Manuel Casino - San Manuel Band of Mission Indians:

Maria Tellez Jimenez

I. Soboba Casino Resort - Soboba Band of Luiseno Indians:

Thomas Riesgo

J. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Joseph Villarino Richard Wyllie Jr.

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K. Table Mountain Casino - Table Mountain Rancheria:

Taylor Phillips Collin Xiong

L. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Thomas Hanes Va Thor

M. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

David Horton Quoc Truong

N. Tortoise Rock Casino - Twenty-Nine Palms Band of Mission Indians:

Shelby May

O. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

David Davis Charles Matanane

# 20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compacts):</u>

A. Agua Caliente Casino Resort and Spa Rancho Mirage - Agua Caliente Band of Cahuilla Indians:

**Daniel Clinard** 

B. Augustine Casino - Augustine Band of Cahuilla Indians:

Donna Clifford Humberto Murillo

C. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Luis Barragan Gerald Bly Jr. Jay Chang Josilyn Danna-Gutierrez Andrew Haase Phillip Hinds Bronson Oliver Elena Rubalcaba Graciela Soto

Marina Valdez

D. Bear River Casino Hotel - Bear River Band of the Rohnerville Rancheria:

Jordan Grace-Reyna-Sanchez John McGinnis

Marcela Sada

E. Cache Creek Casino Resort - Yocha Dehe Wintun Nation:

Ryan Miller

F. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Jake Cook Jr. Italia Diaz Angela Moy

Steven Ramuno Julian Rodriguez

G. Cher-Ae Heights Casino - Cher-Ae Heights Indian Community of the Trinidad Rancheria:

Raymond Bacon Jr Rachael Gleaton

H. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Viengsavanh Chaleunrath Alberto Gonzalez Jr. Joe Xiong

I. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Stephen DeWitt

J. Diamond Mountain Casino & Hotel - Susanville Indian Rancheria:

Janet Spalding

K. Eagle Mountain Casino - Tule River Indian Tribe of the Tule River Reservation:

Jose Cruz

L. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Vladimir BelokrylovDebbie ButlerAnn CaldwellRogelio Castillo FernandezSavin ChhoyLaura DelgadoAlma Delgado GaminoYusuf DoganNabin GhimireRaj GiriMichael HeinzmannJaekoo JunTha LamTeresa LazoJayson Manese

M. Harrah's Resort Southern California - Rincon Band of Luiseno Mission Indians of the Rincon

Reservation:

Erik Donsanouphith Tracy Freeman Yu Gao Virginia Heflin Wenyan Lu Albino Ong

Beau Swanson

N. Jackson Rancheria Casino Resort - Jackson Rancheria of Me-Wuk Indians:

Walter Ebbett IV Shannon Gibson Jennifer Jones

William Mehrer Christina Rullhausen

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O. Konocti Vista Casino - Big Valley Band of Pomo Indians of the Big Valley Rancheria: Raul Rojas

P. Mono Wind Casino - Big Sandy Rancheria Band of Western Mono Indians:

Jared Kerbow

Q. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Michael Bigham Jean Byrum Jeromi Cape

Terrance Duarte

R. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Joseph Argerich Stephanie Dancz Justin Hardin Thanh-Ha Le Joshua Minckler Gabriel Rodarte

Steven Woodward

S. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga

Reservation:

Elroy Best Randy Boutell Graciela Flores
Jonathan Gracen Robert Hawkins Lisa Heinrich
John Kenefick Carl Pule Jr. Andrew Randles
Ronald Schatzle Summer Silva Jayne Stern

Ting Yeung

T. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Robert Almo Arnel Calagui Terry Contreras
Richard Hudson Hugh McKiernan Erin Nemeth
Thanh Nguyen Fam Saelee Leonard Steckler
Kevin Tolliver Sadaro Yon Fnu Yuddy

U. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Linda Somersall

V. San Manuel Casino - San Manuel Band of Mission Indians:

Minh Pham

W. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:

Paul Chant Qi Chen Dylan Connell
Rene De Ocampo Monica Ellis Jorge Guerrero Jr.
Erika Hoffard Roberto Jardiniano Lela Sandoval

X. Table Mountain Casino - Table Mountain Rancheria:

Joey Abbs

Y. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Ruben Aranda Ivan Au Anthony Duran Elise Lehr Khieng Lenh Jonathan Medina

Kathryn Thompson Lin Voong My Yang

Z. Valley View Casino & Hotel - San Pasqual Band of Diegueno Mission Indians:

Donella Aumondreaux Donald Haig Jr.

AA. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas

Reservation:

Erin Espinoza Tauba Gonzales Maniphone Phengmixay

Sasha Salganick Wisam Shamo-G Leslie Turbin

BB. Win-River Casino - Redding Rancheria:

Gary Hayward Jr. Kathleen Nunez

### PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction and are not on the agenda. Under the Bagley-Keene Act, the Commission cannot act or deliberate on items that are not identified on the agenda, but may only to the extent necessary to determine whether they should be made an agenda item at a future meeting, respond briefly to statements made or questions posed during public comment; request clarification; or refer the item to staff.

## **CLOSED SESSION:**

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### I. Litigation (Government Code section 11126(e)):

- A. Stand Up For California, et al. v. State of California, et al., Madera County Superior Court (MCV062850)
- B. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
- C. Garden City, Inc. v. Eric Swallow, Sacramento County Superior Court (34-2016-00198132)
- D. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
- E. Rene Medina v. Xavier Becerra, Jim Evans, et al.; United States District Court, Northern District of California (17-cv-03293 KAW)
- F. California Valley Miwok Tribe v. California Gambling Control Commission et al.; San Diego County Superior Court (37-2017-00050038-MU-CO-CTL)
- G. Tongtoua Yang v. California Gambling Control Commission et al.; Sacramento County Superior Court (34-2017-80002744)
- H. Callaye Jo Strauss v. California Gambling Control Commission, Sacramento County Superior Court (34-2018-80002882)
- I. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
- J. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)

## II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):

- A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.201511046)
- B. In the Matter of the Application for Approval of Initial Regular Work Permit for Linh Ngo, (GCADS-GEWP-002630)
- C. In the Matter of the Application for Approval of Gambling Establishment Key Employee License for Christopher Stigers, (CGCC-2018-0823-8A)
- D. In the Matter of the Application for Approval of Third-Party Proposition Players Services License for Derek M. Gaxiola, (CGCC-2018-0111-11C)
- E. In the Matter of the Application for Approval of State Gambling License for Kris Kat, LLC, and Steven C. Ayers, (CGCC-2018-0111-5A)
- F. In the Matter of the Application for Approval of State Gambling License for Sahara Dunes Casino, LP, dba Lake Elsinore Hotel and Casino; Ted Kingston; Joseph Kingston; and Sahara Dunes Management. Inc. (OAH No.2017070210)
- G. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Angela Ha Hoang, (CGCC-2018-0510-7Ei)
- H. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Cindy Quiroz Yanez, (CGCC-2018-1101-10A)
- I. In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Lloyd Derek Marin, Jr., (CGCC-2018-1115-9D)
- J. In the Matter of the Accusation Against: Star's Casino, Joseph A. Melech, Monica M. Melech, (BGC-HQ2017-00002AL), (CGCC-ACC-2017-0714); and In the Matter of the Statement of Issues Against: Star's Casino, Star's Gaming, Inc., Joseph A. Melech, Monica M. Melech, Emmanuel Macalino, (BGC-HQ2018-00030SL), (CGCC-2017-1218-8)
- K. Default Decision and Order In the Matter of the Application for Approval of Third-Party Proposition Player Services License for Xiu Guo Zhang, (CGCC-2019-0124-10B)
- L. Default Decision and Order In the Matter of the Application for Approval of Initial Regular Work Permit for Steve Hodge, (CGCC-2018-0906)

## **RECONVENE TO OPEN SESSION**

#### **ADJOURNMENT**

### **IMPORTANT NOTICES TO THE PUBLIC:**

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Public comments on agenda items will be taken at the time the specific item is raised.

This open meeting will be live streamed on the Commission's website. Please go to <a href="www.cgcc.ca.gov">www.cgcc.ca.gov</a>, under the "Meetings" page, to access the live stream link.

During the meeting, you may notice Commission members accessing their laptops. These laptops are used solely to access the meeting materials, which are available to them in an electronic format.

To submit written material regarding an agenda item, or to request special accommodations for persons with disabilities please contact Lisa Chimento at (916) 263-6292, TDD 1-800-345-4275, or <a href="Ichimento@cgcc.ca.gov">Ichimento@cgcc.ca.gov</a>, no later than 24 hours prior to the start of the noticed meeting. You may also send your special accommodation request to the California Gambling Control Commission, Attn. Lisa Chimento, 2399 Gateway Oaks Drive, Ste. 220, Sacramento, CA 95833. Any person with a disability who wishes to receive this Notice and Agenda in an alternative format may request and shall receive the documents in an alternative format at no cost. In accordance with State or Federal law, any person who needs a disability-related accommodation or modification, including auxiliary aids or services, in order to participate in a meeting of the California Gambling Control Commission should contact Lisa Chimento at the above phone number or address. For additional information regarding the noticed meeting, please contact Ms. Chimento at the above phone number or address.

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